

FULL BOARD MEETING MINUTES
of the
Montana Board of Speech-Language Pathologists and Audiologists
301 South Park Avenue – 4th Floor – Small Conference Room
Helena MT, 59601
8:40 a.m. to 9:50 a.m.
December 6, 2018

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present

Presiding Officer, Dr. Lucy Hart Paulson, called the meeting to order in open session at 8:40 a.m. It was determined that a quorum was present to begin deliberations.

Members Present:

Dr. Lucy Hart Paulson, Chair, SLP (by phone)
Mr. Rich Turner, Vice Chair, Public Member (by phone)
Ms. Rachel Stansberry, SLP (by phone)
Dr. Gene Bukowski, AuD (by phone)
Dr. Kelsey Mann, AuD (by phone)

Staff Present:

Ms. Lucy Richards, Executive Officer
Ms. Darcee Moe, Board Counsel
Ms. Colleen White, Procedural Specialist Attorney
Ms. Debra Tomaskie, Administrative Specialist

Guests Present:

Ms. Abigail St. Lawrence, Montana Speech-Language-Hearing Association (by phone)

2. Approval and Tentative Modification of Agenda Order (1:40)

Motion (2:50): Dr. Kelsey Mann moved to approve the agenda order as discussed. Mr. Rich Turner seconded. The motion carried unanimously.

3. Review Minutes (3:50)

4. Public Opportunity to Comment (4:25)

The presiding officer read the statement of public participation. No members of the public in attendance wished to comment.

5. Legislation – 2019 Session Informational Update

- a. **LC 1231 – Licensing Speech-Language Pathology and Audiology Assistants – Proposed by the Montana Speech-Language-Hearing Association (14:13)**
- b. **Other Legislation of Interest (18:40)**

6. Board Action

- a. **Legislation: 2019 Session – LC 280 – Department Legislation – Revise Process for Out-of-State Licensure for Professional Licensing Boards (5:20)**

Motion (13:05): Ms. Rachel Stansberry moved to support LC 280. Dr. Kelsey Mann seconded. The motion carried unanimously.

- b. **Draft Interstate Licensing Compact for Speech-Language Pathologists and Audiologists – Board Review (19:30)**

(1:04:10) Ms. Lucy Richards will send letter to the working group drafting the compact language informing them the Board has no comments at this time.

Next Scheduled Meeting (1:05:20)

The next meeting is scheduled for February 15, 2019.

7. Adjourn (1:08:40)

Motion (1:08:47): Mr. Rich Turner moved to adjourn the meeting at 9:50 a.m. Dr. Gene Bukowski seconded the motion. The motion carried unanimously.